

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, AUGUST 18, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Rebecca Tumey, 1st Deputy

Robert Carter, Fire Chief

Rodger Wiltermood, Police Chief

MINUTES

A motion was made by Board member Eric Bowlen to pass the reading of the minutes from the last meeting and to accept the Minutes as written. Board member Gary Lester seconded the motion. The motion passes 3-0.

OLD BUSINESS:

Morton Avenue lift station

Due to an emergency situation observed by City Engineer, Ross Holloway, the lift station on Morton Avenue located off of RJ Boulevard and Hacker Drive needs repaired. It was determined that an approximate cost will be \$75,000.00. No documentation concerning this situation has been obtained. Engineer Ross Holloway presented the board with a cost of \$60,892.00 to Culy Contracting & Excavating and \$13,986.00 to Patriot Pumps. After asking for the balance in the sewer operation, which at the time was, \$116,652.00, Board member Gary Lester made the motion to approve the expense requested. Board member Eric Bowlen seconded the motion. Motion passes 3-0.

Change order #3-Ohio Street

City Engineer, Ross Holloway, presented to the board change order #3 for Ohio Street. This is a pavement re-design section. INDOT agreed with current and projected traffic flow, that a thicker, heavier, pavement isn't necessary. Ross Holloway has determined a savings of \$73, 619.50 for change order #3. Board member Eric Bowlen made the motion to approve change order #3. Board member Gary Lester seconded the motion. Motion passes 3-0.

Change order #4-Ohio Street

City Engineer, Ross Holloway, presented to the board change order #4 for Ohio Street. INDOT has approved change order #4. The change order consists of re-routing the storm water for discharge flow at a cost savings of \$50,860.83. Project completion date is still slated for September 2015. Board member Eric Bowlen made the motion to approve change order #4. Board member Gary Lester seconded the motion. Motion passes 3-0.

Capital projects 2014 Bond

City Engineer, Ross Holloway, presented to the board a list of capitol projected projects and resolution to be funded by the 2014 general obligation bond (GO Bond). *See attached list*

Anticipated bond amount shall not exceed \$2 million dollars. After professional fees Mr. Holloway anticipates approximately \$1.7 million for projects. Board member Eric Bowlen questioned the round-about and the effect it will have on the Poston Road Elementary School students that will need to cross the street in order to arrive at the school destination on Poston Road. Mr. Holloway explained that the roundabout is actually safer for the children using the scenario of lower speeds to accelerate through the round-about versus a 3-way stop and traffic flow would be consistent versus a stop sign or signal. Also stated by Mayor Deckard that the project list can be altered or changed as time, money and projects arise. Board member Gary Lester approved the revised capitol project list. Board member Eric Bowlen seconded the motion. Motion passes 3-0.

Authorize advertising bids for solid waste collection & disposal

City Engineer, Ross Holloway, and Mayor Deckard presented to the board the various cost related to the transfer station. This includes cost to repair and buy new equipment. Mayor Deckard insists that if a new contract to privatize the transfer station and for waste disposal the current employees will be included in the contract and their jobs be secured. Transfer station employee, Frank Lane, was present and spoke to the board about his concerns. Some concerns Mr. Lane has are: trucks are heavier which would be damage to city streets; city would lose control of decisions once had. Mr. Lane stated that if city privatizes the transfer station this would eliminate the city having any determinations. Mr. Holloway stated that the city's equipment including sanitation trucks, transfer station, are in dire need of repairs and or replaced and these costs are high. Mr. Holloway stated that talks have been in effect for over a year concerning privatizing. Mayor Deckard re-iterated that the decision to be made is only for receiving quotes for trash pick-up and transporting to landfill. Board member Eric Bowlen approved to advertise for quotes for trash pick-up. Board member Gary Lester seconded the motion. Anticipated dates of approval or disapproval slated to the council on September 15, 2014 and October 20, 2014. Motion passes 3-0

SEWER ADJUSTMENTS

Two sewer adjustments were provided to the board although these individuals were not on the agenda.

- A. Elaine M. Kinder, 1150 Leota Drive, Martinsville, In. \$212.14
- B. Annette Killinger, ABC's Rentals, 240 E. Poston Road, Martinsville, In. \$41.89

A Motion was made by Boardmember Eric Bowlen to allow the sewer adjustments. Boardmember Gary Lester seconded the motion. The motion passes 3-0.

ADJOURN

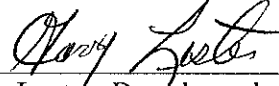
There being no further business, Board member Gary Lester made the motion to adjourn. Board member Eric Bowlen seconded the motion. The motion passes 3-0.



Phil Deckard, Mayor



Eric Bowlen, Boardmember



Gary Lester, Boardmember

ATTEST:


Valerie Hugart, City Clerk-Treasurer

CITY OF MARTINSVILLE, POTENTIAL CAPITAL PROJECTS

(AUGUST 11, 2014)

PRIORITY #	PROJECT DESCRIPTION	ESTIMATED COST (IN THOUSANDS)	FUNDING CITY	PROJECTED START DATE
SANITARY SEWER				
	York Street - Water and Sewer Replacement	300	300	
TRANSPORTATION PROJECT				
	Poston Road Reconstruction - Ohio to Main	300	300	
	Roundabout - Poston & Ohio (1)	500	500	
SIDEWALKS/STREET LIGHTS				
	Sidewalk Replacement (City wide)	150	150	
MISCELLANEOUS				
	Morton & Main - Island Gateway	40	40	
	Artesian Acres - Stormwater	500	500	
	CITY PROJECT COST - 2014 BOND		1790	
	TOTAL PRELIMINARY COST ESTIMATE	1,790		

NOTES:

(1) REPRESENT LAND ACQUISITION REQUIRED. (2) PROJECT COST IS A PRELIMINARY ESTIMATE. (3) IF PROJECT IS FUNDED BY GRANTS THAT CONTAIN FEDERAL FUNDS ADD 20% TO THE COST SHOWN.

8/18/14
cc/BowMTC.
Ross